

## BCA Board Meeting Agenda 1/13/26

Attendance: Adam C, Sawyer, Maddie, Adam G, Brian, Megan, Scott, Mary, Dan

- Approval of previous meeting's minutes
  - Treasurer report
  - Signer update
    - Mary and Dan are now signers on account
    - Updated change of address.
  - Idaho Power: Mary has been emailing Josh. Mary emailed a W9, and he said it was in route.
    - **Dan to follow up.**
  - Raptor intern
  - Candidate
    - Fielded 3 strong candidates.
      - Vote on this by end of week.
      - Stephanie Low possibly be here next year?
      - Elsa Lindh won't be here next year.
        - Both could monitor both sides of the cliffs.
        - 2 hrs. per week. Monitor 1 nest for 45 min.
- Highway face: possible trail camera? Flash photo might not be appropriate as she could abandon her nest. Fish and game biologist for approval. **Brian to reach out to Trisha.** Possible live stream of birds for social media.
- found monitoring forms from 2022
    - End of the year report to the . **Give to new interns.**
  - Go over previous action items
    - Email the forest service to get permission (Mores Mountain), **Brian to follow up.**
    - Financials: didn't receive money from ID Power/Swan Falls clean up. **Dan to email.**
    - Scott to update mailing list.
    - Update suggestions for what's inside the kiosk.
    - Preemptively close crags if we haven't landed on a raptor biologist to monitor.
      - Buffer signs.
      - Leave the posts up and remove the signs at the end of the season.
    - Take inventory on current bolts. Reach out to Adam.
      - Make donation to ASCA.
        - Scott and Mary's friends made a donation, as well as Brian made a personal donation.
        - Adam has reached out to ASCA for more hardware
        - Check for old list of hardware updates and get to Adam (**Scott**)
      - Adam: anyone interested in replacing bolts? **Adam to facilitate class.**

- Bylaw updates vote and sign
  - 5 or 7 board members. Directors elected every year for one year term.
  - Voted to pass.
  - Signed by Mary (president) and Megan (secretary)
- scan and upload to website and Google Drive.
  - **Mary to scan**
  - **Megan to contact Natasha to put on website**
- Inventory List
- updated list. Audra to send update of what she has in her shed.
- Brian has 3 new signs, Scott has 2. Adam has several old signs.
- Brian has 2 spotting scopes/2 tripods/snake eye screw drivers/Old buffer signs.
- **Scott will continue inventory and compare with previous list**
- rebolting inventory?

#### VII. BLM

- plan for new route approval, etc
  - **Toilet vault: Marc to own.**
    - Fish and game (or Parks and Rec) would maintain.
  - **Brian to spearhead bolting approval committee.**

#### VIII. Kiosk

- adding one at Car Body?
  - Contents of Kiosk:
    - Contact info. /Instagram/Facebook/website.
    - Area map
    - Mission statement.
    - Current bird closures.
    - Lowering vs. rapping.
    - Leave no trace.
    - What we do.
      - Find summary **Scott**
    - Emergency contact.
    - FAQ. Audra uploaded into google doc.
    - If you spot a bad bolt/let us know. Contact info. **Adam will create “bad bolt” content**
      - Marie Gatti Clark with IMG possible donation. **Scott to contact.**
  - Overland/Cole shop that sells smaller pieces of plexiglass. **Adam to own, Dan to support.**
  - BLM?

#### IX. Miscellaneous

- use Google Drive?
- how to implement access, etc.
  - **Scott to send us credentials to access.**
- mailing address is now 2244 Toluka Way, Boise, ID 83712
- buy bolt puller from Abe \$150?

- Abe will donate to BCA!
- putting minutes on website
- When/Who does it?
  - **Megan to contact Natasha to post on website**

#### X. Program/Events

- **Mary to email Bingham.**
- Teton climbers' coalition. Premiering a documentary on alpine guides.
  - Recommended donation box at event. **Mary will follow up.**
- Michael McClure?
- Matt Fultz?
- Eric Bluemn. **Scott will follow up.**

#### To do:

- All board members access to google docs. **Scott**
- **Scott** to send email about contents of Kiosk to distribution list before approval.
- Marie Gatti Clark possible donation. **Scott to contact.**
  - **Scott will get list of repaired Short Cliffs routes from Adam to add to letter**
- Kiosk: Overland/Cole shop that sells smaller pieces of plexiglass. **Adam to own, Dan to support.**
- **Mary to email Bingham for possible event.**
  - Michael McClure?
- **Scott to contact Eric Bluemn for possible event**
- **Toilet vault: Marc to own.**
- **Brian to spearhead bolting approval committee .**
- scan and upload bylaws to website and Google Drive. **Mary (Megan to give to Natasha for website)**
  - **Scott to send us credentials to access.**
- Natasha to update board members, bylaws, and meeting minutes on our website. **Megan will contact**
- Adam: anyone interested in replacing bolts? **Adam to facilitate class.**
- Financials: didn't receive money from ID Power/Swan Falls clean up. **Dan to follow up**
- Email the forest service to get permission (Mores Mountain?), **Brian to follow up.**
- Highway face: possible trail camera? Flash photo? She would abandon her nest. Fish and game biologist for approval. **Brian to reach out to Trisha.** Possible live stream of birds for social media.
- **Scott to send doodle out for next BCA meeting.**
- **Brian to get trailhead stickers to students to print.**
- **Mary to follow up on Montana Public TV film (and donation box?).**
- Intern training. **Brian to head, Scott to help. Adam G. to participate.**
  - **Scott will print log sheets and give to interns**
- **Scott to check for old list of hardware updates and get to Adam**
- Compile notes from intern interview and put on Google Drive **(Mary, Scott, Brian)**
- Find summary of BCA's "what we do/mission statement" for kiosk **Scott**
- **Scott will continue inventory and compare with previous list**

- **Adam will create “bad bolt” content for kiosk**
- **Adam/Dan look for new plexiglass for kiosk**